

## BOARD OF WORKS AND PUBLIC SAFETY

June 10, 2008

The meeting of the Brazil City Board of Public Works and Safety was held in the Council Chambers of Brazil City Hall on June 10, 2008.

Board Members Present: John Nelson, Bill Lovett. Mayor Bradshaw, Karen McQueen and Robert Pell were absent.

Minutes: A motion to approve the minutes of the last meeting was made by Bill Lovett, seconded by Jack Nelson and passed 2-0.

### NEW BUSINESS

1. Brad Smith with Triad Associates, Inc. A motion to table was made by John Nelson, seconded by Bill Lovett and passed 2-0. This item will appear on the next Board of Works agenda.

### OLD BUSINESS

None

### CLAIMS

1. Clerk's Office
2. Utilities Office

A motion to approve was made by Bill Lovett, seconded by John Nelson and passed 2-0.

### ADJOURNMENT

A motion to adjourn was made by member John Nelson, seconded by Bill Lovett. Motion carried 2-0. Meeting of the Board of Works adjourned at 6:35 p.m.



Karen McQueen, Clerk-Treasurer